

## Message Text

LIMITED OFFICIAL USE

PAGE 01 KUALA 02777 200855Z

44

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 EA-06 AID-05 ( ISO ) W

----- 111981

R 200830Z MAY 75

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 9941

INFO AMEMBASSY SINGAPORE

AMEMBASSY WARSAW

LIMITED OFFICIAL USE KUALA LUMPUR 2777

EXCON

REF: (A) STATE 107250 (B) KUALA LUMPUR 1328 AND PREVIOUS

1. MALAYSIAN CUSTOMS, INVESTIGATION DIVISION ADVISES  
ALL 16 CRATES REMAIN IN POSSESSION GOM CUSTOMS AT JOHOR  
BAHRU.

2. RE ELEVEN CRATES WHICH TRANSITTED MALAYSIA, CASE  
SCHEDULED FOR "MENTION" IN JOHOR BAHRU CUSTOMS COURT  
MAY 25. "MENTION" IS PRELIMINARY HEARING WHERE I.E.  
CAN PLEAD GUILTY OR REQUEST TRIAL WHICH WOULD THEN BE  
SCHEDULED LATER DATE.

3. RE REMAINING FIVE CRATES IMPORTED INTO MALAYSIA AT  
KUALA LUMPUR AIRPORT AND VALUE ALLEGEDLY UNDERSTATED ON  
CUSTOMS DECLARATION, CASE IS SCHEDULED FOR TRIAL JULY  
27-28.

4. ACCORDING MALAYSIAN CUSTOMS IF I.E. FOUND GUILTY  
IN ONE OR BOTH INSTANCES PART OR ALL OF GOODS BECOME  
PROPERTY OF GOM AT WHICH TIME USG WOULD HAVE OPPOR-  
TUNITY MAKE REPRESENTATIONS TO GOM ON DISPOSITION OF  
GOODS. IF I.E. FOUND NOT RPT NOT GUILTY IN ONE OR  
BOTH CASES, PORTION OR ALL OF GOODS WOULD BE RETURNED  
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 KUALA 02777 200855Z

TO I.E. AS GOM MUST RELINQUISH GOODS UNDER MALAYSIAN

LAW.

5. PARA 7 REFTTEL A REQUESTS EMBASSY TO TAKE A DEPOSITION  
AND OBTAIN SUPPORTING DOCUMENTATION FROM DESAI REGARD-  
ING HIS INVOLVEMENT IN THIS MATTER. ARE DEPOSITION  
QUESTIONS BEING FORWARDED TO POST OR SHOULD WE OBTAIN  
SWORN STATEMENT FROM DESAI WITHOUT SET OF SPECIFIC  
QUESTIONS?

6. FYI. GOM CUSTOMS SAY THEY UNDER CONSTANT PRESSURE  
FRM POLISH REPRESENTATIVES TO RELEASE GOODS WHICH,  
ACCORDING TO POLES, HAVE ALREADY BEEN PAID FOR.  
CUSTOMS ASSURES US THEY WILL CONTINUE HOLD GOODS PEND-  
ING OUTCOME OF CASES IN COURT.  
UNDERHILL

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 20 MAY 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GarlanWA  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975KUALA02777  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750177-0385  
**From:** KUALA LUMPUR  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750536/aaaabgmb.tel  
**Line Count:** 76  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 107250, 75 KUALA LUMPUR 1328  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GarlanWA  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 MAY 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 May 2003 by GarlanWA>; APPROVED <22 MAY 2003 by GarlanWA>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
05 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** n/a  
**TAGS:** ESTC, US, MY, INTEGRATED ELETRONICS LTD  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006